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Public Member (5<sup>th</sup> District)

(Vacant)

Public Member (2<sup>nd</sup> District)

Executive Director

Cathy Chidester

Director, EMS Agency

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Commission Liaison

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## COUNTY OF LOS ANGELES EMERGENCY MEDICAL SERVICES COMMISSION

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670  
(562) 347-1604 FAX (562) 941-5835

**DATE:** November 16, 2011

**TIME:** 1:00 – 3:00 pm

**LOCATION:** EMS Agency  
EMS Commission Hearing Room (First Floor)  
10100 Pioneer Blvd.  
Santa Fe Springs, CA 90670

*The Commission meetings are open to the public. You may address the Commission on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Commission.*

**NOTE:** Please SIGN IN if you would like to address the Commission.

### AGENDA

**CALL TO ORDER** – David Austin, Chairman

#### **INTRODUCTIONS/ANNOUNCEMENTS**

**CONSENT CALENDAR** (Commissioners/Public may request that an item be held for discussion.)

#### **1 MINUTES**

#### **2 CORRESPONDENCE**

- 2.1 Letter from Cathy Chidester, Director, EMS Agency dated 10/25/2011 to Fire Chief Tony Trabbie, Arcadia Fire Department regarding verification of approval as an Advanced Life Support (ALS) provider
- 2.2 Memo from Cathy Chidester dated 10/25/2011 to Each Transportation Overflow Services Agreement Provider regarding Transport of Open Ward Release Patients
- 2.3 Memo from Cathy Chidester dated 10/25/2011 to [skelm49338@mypacks.net](mailto:skelm49338@mypacks.net) regarding Patriot Ambulance, Inc.
- 2.4 Letter from Cathy Chidester dated 10/24/2011 to Scott White, General Manager, Los Angeles County Division, American Medical Response regarding Rate Guarantee for Emergency Ambulance Transportation Services Agreement Nos. 75610, 75611, 75612 (Revision)
- 2.5 Letter from Cathy Chidester dated 10/24/2011 to Mr. James McNeal, Sr., President, Schaefer Ambulance Service regarding

Rate Guarantee for Emergency Ambulance Transportation Services  
Agreement No. 75609 (Revision)

- 2.6 Letter from Cathy Chidester dated 10/20/2011 to John Schaefer, Director of Public Safety, San Marino Fire Department regarding Standard Field Treatment Protocols (SFTPs) – incorporate treatment protocol “Non-Traumatic Cardiac Arrest – Adult (1210)”
- 2.7 Letter from William Koenig, M.D., Medical Director, EMS Agency dated 10/19/2011 to Fire Chief John Breau, La Verne Fire Department regarding expansion of Standard Field Treatment Protocols (SFTPs)
- 2.8 Letter from Cathy Chidester dated 10/20/2011 to John Schaefer, Chief, San Marino Fire Department regarding approval as an ALS provider
- 2.9 Memo from Cathy Chidester dated 10/18/2011 to FAX distribution regarding Upcoming Halloween Events
- 2.10 Memo from William Koenig, M.D., dated 10/13/2011 to Distribution regarding Emergency Department Transfer Guidelines for Patients With ST-Elevation Myocardial Infarction
- 2.11 Letter from Cathy Chidester dated 10/11/2011 to Mr. Robert Aragon, Director of Operations, MedReach Ambulance Service regarding request to implement an ALS program
- 2.12 Memo from Cathy Chidester dated 10/4/2011 to Each Transportation Overflow Services Agreement Provider regarding Transportation Overflow Services Agreement Revisions
- 2.13 Letter from Cathy Chidester dated 10/4/2011 to Mr. Rick Richardson, President, Care Ambulance Service regarding Rate Guarantee for Emergency Ambulance Transportation Services Agreement No. 75613 (Revision)
- 2.14 Memo from Cathy Chidester dated 9/30/2011 to Connie Yee, Chief, Accounting Division, Auditor-Controller, regarding FY 2011-2012 Ambulance Administrative Fines
- 2.15 Memo from Cathy Chidester dated 9/21/2011 to President/Chief Executive Officer, Each 9-1-1 Receiving Facility regarding Emergency Department-To-Emergency Department Transfers of Trauma Patients
- 2.16 Memo from Cathy Chidester dated 9/21/2011 to President/Chief Executive Officer, Each Designated Trauma Center regarding Emergency Department-To-Emergency Department Transfers of Trauma Patients

3. **COMMITTEE REPORTS**

- 3.1 Base Hospital Advisory Committee
- 3.2 Data Advisory Committee
- 3.3 Education Advisory Committee
- 3.4 Provider Agency Advisory Committee

4. **POLICIES**

- 4.1 Reference No. 513, ST-Elevation Myocardial Infarction (STEMI) Patient Destination
- 4.2 Reference No. 513.1, Emergency Department Transport of Patients with ST-Elevation Myocardial Infarction
- 4.3 Reference No. 516, Return of Spontaneous Circulation (ROSC) Patient Destination
- 4.4 Reference No. 618, EMS Quality Improvement Program (EQIP) Committees
- 4.5 Reference No. 713, Respiratory Specialty Care Practitioner Unit Inventory

**(Policies continued)**

- 4.6 Reference No. 1013, EMS Continuing Education (CE) Provider Approval and Program Requirements

**5. BUSINESS**

Old:

- 5.1 Status of Policy Initiatives
  - a) Improving Transportation Mechanism of 5150 Detainees by Law Enforcement
  - b) Augmenting EMS Commission Membership
  - c) Physician Services for Indigent Patients (PSIP)
- 5.2 Pediatric Advisory Committee – Richard Tadeo
- 5.3 Chapter 13 Task Force/AB 1387 (AB 210) – David Austin
- 5.4 Flu Season – Kay Fruhwirth/Public Health

New:

- 5.5 Appointment of a Nominating Committee – Chairman Austin

**6. COMMISSIONERS COMMENTS/REQUESTS**

**7. LEGISLATION**

**8. DIRECTOR'S REPORT**

**9. ADJOURNMENT**

To the meeting of January 18, 2012

**Lobbyist Registration:** Any person or entity who seeks support or endorsement from the EMS Commission on official action must certify that they are familiar with the requirements of Ordinance No. 93-0031. Persons not in compliance with the requirements of the Ordinance shall be denied the right to address the Commission for such period of time as the noncompliance exists.